

Minutes

For information

The paper captures the purpose and agreed outcomes of the 44th meeting of the EITI Board.

MINUTES OF THE 44TH EITI BOARD MEETING

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44-1 Welcome by the chair and adoption of the agenda

The EITI Board chair, Rt Hon Helen Clark, formally called the Board to order and asked Board members to adopt the agenda. Helen thanked the outgoing Board members and the chair in particular, Fredrik Reinfeldt, for his leadership of the previous Board. She conveyed the importance of the commitment and engagement of Board members and the constructive spirit in which they engage in the EITI Board.

Helen made introductory remarks declaring her appreciation the accomplishments of the National Secretariats and multi-stakeholder groups in EITI's 52 countries while upholding its global identity. Helen set out her initial priorities in the lead up to our next board meeting in Addis, and mentioned plans to meet stakeholders in governments, companies and civil society in upcoming events at the United Nations. She detailed her plans to meet with stakeholders through a High-Level Political Forum in July reviewing progress on the Sustainable Development Goals (SDGs), with an emphasis on goal 16 on peace and governance, and at the UN General Assembly in September which includes the Climate Action Summit.

Helen laid out her plans for travels in October and November to more closely experience the work on the ground as well as to encourage new outreach countries to join EITI in Latin America and Africa.

Helen ended her remarks by presenting a way forward; indicating that the Board agenda in Addis Ababa will focus the Board's attention on two substantive agendas. The first is the adoption of a clearer position on corruption and how EITI can address this problem in the extractives sector based on a paper commissioned by the International Secretariat. She reminded Board members

that the 2019 EITI Standard¹ is a significant step in the right direction with its emphasis on systematic disclosures, but much work is needed to implement the changes. Second, she also reminded Board members of commitments on gender equality and development of a guidance note by the International Secretariat, and reiterated her belief that these agendas are fundamental for the future direction of the EITI. She concluded that the focus will still remain on the implementation of the new Standard, while highlighting opportunities to discuss new approaches to Validation and reporting in the context of systematic disclosure.

44-2 Introductions

Apologies had been received ahead of the meeting from Charles Abel, former Deputy Prime Minister and Minister for Treasury, Papua New Guinea, who had lost his position as part of a government reshuffle. Helen asked the implementing country constituency to ensure select a replacement. Maria Teresa S. Habitan, Assistant Secretary of the Department of Finance, Philippines, was also not able to travel to Paris, which meant that there was one unfilled seat. Other Board members absent from the meeting were Sasja Beslik, Olga Bielkova, James Ensor, Agnès Solange Ondigui Owona, Samuel Urkato, and Erica Westenberg.

Board members made quick introductions of themselves (please refer to Annex A for a full list of participants).

Actions

- The implementing countries' constituency should nominate a replacement for Charles Abel as a Board member.

¹ EITI (2019), "EITI Standard 2019", <https://eiti.org/document/standard>

44-3 Board committees and future meetings

Helen noted two Board papers tabled for discussion, and invited the **Secretary to the Board, Mark Robinson**, to introduce them.

Mark introduced *Board Paper 44-4-A on Board committees*, explaining that the Terms of References for committees should be discussed by the committees at their first meetings. Board members should inform the Secretariat which committee they would like to serve on.

Mark welcomed a discussion about the committee structure. A recent Board self-assessment survey revealed interest in rationalisation of committees. Results from the survey recommended the new Board to review the committee structure and potential improvements. Mark explained that the current structure arose from a governance review in 2015. He said the Governance and Oversight Committee may wish to undertake a review in the coming year. He then opened for comments from the floor.

Stuart Brooks commented that some committees have much higher workload than others, and proposed that there may be interest for sharing the workload by inviting members of other committees to participate in certain circumstances.

Mark continued and introduced *Board Paper 44-4-B EITI Board meetings 2019-2020*. He mentioned the Articles of Association² that require at least two Board meetings a year. The practice has been three meetings a year, with a fourth meeting in Conference years due to the meeting of the outgoing and incoming boards. Mark again referenced the survey and that members were content with the frequency of meetings. He mentioned that the norm was one meeting in February, which have included review of the annual accounts, one Board meeting in May or June, and a final Board meeting in October to agree the upcoming annual workplans and budget.

Mark wished to have precise dates for Board meetings one year in advance and asked Board members to consider dates for the 46th and 47th Board meetings scheduled for 2020. He also urged members to consider potential venues for the 47th Board meeting too, as often member countries have been keen to host which is seen as good for buy-in and for financial support.

Helen wished to clarify that the Secretariat will be proposing a full workplan for 2020 for adoption, and also proposed that the Secretariat consider including a Board retreat during the 45th Board meeting in Addis Ababa or the following meeting in Oslo.

Mark confirmed that the workplan for 2020 would be presented at the 44th Board meeting, and noted the suggestions.

² EITI (2016), "EITI Articles of Association", <https://eiti.org/document/eiti-articles-of-association>

At the end of the agenda item the Board adopted both papers.

Actions

- All new Board members to send a copy of their passport and signed registration form to Leah (lkrogsund@eiti.org)
- Board members should send their preferences for committee membership and preference for 2020 Board dates by end of July 2019.

44-4 AOB

Eric Nürnberg recalled the OECD Secretary General's remarks which alluded to an agreement between OECD and EITI, and sought clarification from the Secretariat regarding these plans.

Mark responded by referring to plans on a working collaboration between EITI and OECD on state-owned enterprises (SOEs) and commodity trading. He agreed that policy agreements outside Board-agreed workplan activities would need approval of the EITI Board.

Mark asked members to recognize Secretariat's staff and partners' contributions, which led to a successful Global Conference, especially Conference Manager, Shemshat Kasimova.

Lastly, Mark reminded Board members of the three-hour Board induction beginning the following morning.

44th Board meeting ends

Annex A: Participants list

Chair

Rt Hon. Helen CLARK

Countries

Implementing Countries

Mr Ruslan BAIMISHEV, Director of Subsoil Use Department, Ministry of Industry and Infrastructure Development, Kazakhstan

Alt: Ms Olga BIELKOVA, Member of Parliament, Deputy Head of the Committee on Fuel and Energy Complex, Ukraine

Mr Charles ABEL, Deputy Prime Minister and Minister for Treasury, Papua New Guinea

Alt: Ms Maria Teresa S. HABITAN, Assistant Secretary of the Department of Finance, Philippines

Mr Ian Chitumba MWIINGA, Communications Officer, EITI Secretariat, Zambia

Alt: Mr Samuel URKATO, Minister of Mines and Petroleum, Ethiopia

Ms Awa Marie COLL-SECK, Minister of State, Senegal

Alt: Mr Django Mady COULIBALY, EITI National Coordinator, Mali

Ms Agnès Solange ONDIGUI OWONA, EITI National Coordinator, Ministry of Finance, Cameroon

Alt: Ms Marie-Thérèse HOLENN AGNONG, EITI National Coordinator, Democratic Republic of Congo

Ms Carolina ROJAS HAYES, Vice Minister of Mines, Ministry of Mines and Energy, Colombia

Alt: Mr Eduardo GUEVARA, Vice-Minister of Hydrocarbons, Ministry of Energy and Mines, Peru

Supporting Countries

Ms Sonia Le BRIS, Director General, External Policy and Partnerships Branch, Natural Resources Canada

Alt: Mr Michael TOYRYLA, Director, Office of Policy Analysis and Public Diplomacy, Bureau of Energy Resources, U.S. Department of State, USA

Ms Marte BRISEID, Senior Adviser, Oil for Development Section, Norwegian Agency for Development Cooperation (NORAD), Norway

Alt: Mr Timo VOIPIO, Senior Advisor, Ministry of Foreign Affairs, Finland

Ms Geneviève Van ROSSUM, Special Representative for bioethics and corporate social responsibility, Ministry of Foreign Affairs, France

Alt: Mr Sören DENGGE, Head of Division, Energy, Infrastructure and Raw Materials, Federal Ministry for Economic Cooperation and Development, Germany

Civil Society Organisations

Mr César GAMBOA, Derecho, Ambiente y Recursos naturales, Perú

Alt: Mr Óscar PINEDA, Project on Organizing, Development, Education and Research (PODER), Mexico

Mr Brice MAMCKOSSO, Secrétaire Permanent, Commission Justice et Paix, Republic of Congo

Alt: Mr Mtwalo MSONI, PWYP National Coordinator, Zambia

Ms Cielo MAGNO, Assistant Professor Bantay Kita; School of Economics University of the Philippines Diliman, Philippines

Alt: Ms Diana El KAISSEY, Executive Director, The Lebanese Oil and Gas Initiative (LOGI), Lebanon

Mr Oleksiy ORLOVSKY, International Renaissance Foundation, Ukraine

Alt: Ms Maria LOBACHEVA, Executive Director, Echo - Public Association, Kazakhstan

Ms Erica WESTENBERG, Director of Governance Programs, Governance Institute (NRGI)

Alt: Mr Simon TAYLOR, Co-founder and Director, Global Witness

Companies including Investors

Mr Sasja BESLIK, Head of Responsible Investments, Nordea Group

Alt: James NICHOLSON, Head of Corporate Responsibility, Trafigura Group

Mr Stuart BROOKS, Manager, International Relations, Chevron

Alt: Mr Tom HUFFAKER, Senior Advisor, Corporate Issues, Exxon Mobil Corporation

Mr Stephen DOUGLAS, Senior Adviser to the President, Exploration & Production, Total

Alt: Mr Erik NÜRNBERG - Senior Legal Policy Adviser, Equinor

Mr James ENSOR, Executive Director, BHP Billiton Foundation

Alt: Mr Carlos ARANDA, Manager Technical Services, Southern Peru Copper Corporation

Mr Alan McLEAN Executive Vice President Taxation and Corporate Structure, Royal Dutch Shell plc

Alt: Mr Dominic EMERY, Vice President, Group Strategic Planning, BP

Ms Simone NIVEN, Group executive Corporate Relations, External Affairs, Rio Tinto

Alt: Mr Richard MORGAN, Anglo American

Board Secretary

Mr Mark ROBINSON, Executive Director, EITI International Secretariat, Oslo

Observers

Mr Koen Van ACOLEYEN, Director a.i. Humanitarian Aid and Transition (D5), Federal Public Service of Foreign Affairs, Foreign Trade and Development Cooperation, Belgium

Mr Lucas ALKAN, Head of National Secretariat, Extractive Industries Transparency Initiative, Papua new Guinea

Ms Gro ANUNDSKAAS, Assistant Director General, Oil and Gas Department, Ministry of Petroleum and Energy, Norway

Ms Vilma ARBAJE, Director of International Relations Department, Ministry of Energy, Dominican Republic

Ms Laurence ARNOULD, Spécialiste de programme, Organisation internationale de la Francophonie, France

Mr Luke BALLENY, Manager, International Council on Mining and Metals (ICMM), UK

Mr Marc BANZET, Director Natural Resources and Governance Division, Global Affairs Canada

Ms Pamela BELL, Corporate Affairs, Glencore PLC

Ms Rhona BIRCHALL, Extractives Governance Adviser, Department for International Development (DFID), UK

Mr Sacha BLUMEN, Assistant Director. Private Sector Development Section, Development Economics Private Sector & Agriculture Branch, Multilateral Development and Finance Division, Department of Foreign Affairs and Trade (DFAT), Australia

Ms Rachel BONFANTE, General Manager, Corporate Affairs, Chevron

Ms Octavia BORTHWICK, Assistant Secretary, Development Economics Private Sector & Agriculture Branch, Multilateral Development and Finance Division, Department of Foreign Affairs and Trade (DFAT), Australia

Ms Susan BOKOBO, Tax & EP Global Services, Repsol Spain

Mr Ruud CINO, MT member Department Heat & Underground, Ministry of Economic Affairs and Climate Policy, The Netherlands

Ms Clémence CONTENSOU, Policy Officer Transparency in Extractive Industries and Open Government, Mission of Democratic Governance, Ministry of Europe and Foreign Affairs, France

Mr Ousmane DEME, Operations Manager, World Bank, USA

Ms Elena DRAKOS, KE0-50, Department for Development Policy, Ministry for Foreign Affairs of Finland

Mr Mustapha FALL, Legal Advisor, EITI Senegal

Ms Susanna FREEMAN, Company Secretary, KAZ Minerals, United Kingdom

Ms Laura GAVINELLI, CRIET, Interuniversity Research Centre in Economics for Territories, Department of Business Administration (DiSEADE), University of Milano-Bicocca, Italy

Ms Lisa GÜNTHER, Policy Officer, Federal Ministry of Economic Affairs and Energy, Germany

Ms Lina HOLGUIN, Senior Policy Analyst, Natural Resources and Governance Division, Global Affairs, Canada

Mr Winfried HORSTMANN, Director-General Industry Policy, Federal Ministry for Economic Affairs, Germany

Mr Antonio ISA-CONDE, Minister of Energy, Dominican Republic

Mr Michael JARVIS, Executive Director, Transparency & Accountability Initiative, USA

Mr Fred KABANDA, Division Manager, Extractives, African Development Bank, African Natural Resources Centre (ANRC), Cote d'Ivoire

Ms Sun-Min KIM, Sector Project Adviser, Extractives and Development, German Development Agency (GIZ), Germany

Ms Maria KURIKKALA, Desk Officer, Ministry of Foreign Affairs, Finland

Mr Karim LOURIMI, Head-Natural Resources, BDO Consulting, Tunisia
Mr Christian Fredrik MICHELET, Partner, Schjødt Advokatfirma, Norway
Ms Isabel MUNILLA, Policy Lead, Extractive Industries Transparency, Oxfam America, USA
Ms Zin Mar MYAING, Programme and Technical Advisor, EITI – National Coordination Secretariat, Myanmar
Mr Ye Lin MYINT, National Coordinator, Alliances for Transparency and Accountability (MATA), Myanmar
Mr Frode NEERGAARD, Chief Adviser, Growth and Employment in Development Cooperation, Ministry of Foreign Affairs, Denmark
Mr Cosmas Milton OCHIENG, Director, African Natural Resources Centre , African Development Bank, Cote d’Ivoire
Mr Kimihiko OKANO, Second Secretary, Embassy of Japan, France
Mr Michel OKOKO, EITI, National Coordinator, Republic of Congo
Ms Olena PAVLENKO, President DiXi Group, Ukraine
Mr Papa Alioune Badara PAYE, Deputy Permanent Secretary , Senegal
Ms Elisa PETER, Executive Director, Publish What You Pay (PWYP), UK
Mr Sergio PIAZZARDI, Policy Officer, DG Development and Cooperation – EuropeAid, European Commission, Belgium
Mr Boris RAEDER, Head, German EITI Secretariat, Germany
Mr Matthew RAY, Deputy Director, Business Frameworks, UK
Mr Sven Ulrich RENNER, EGPS Program Manager, World Bank, USA
Mr Mark RICHARDS, Chief Advisor, External Affairs and Economic Policy, Rio Tinto
Ms Marie ROTH, Counsel, Glencore International AG.
Mr Charles SETEN, Energy Officer, U.S. Department of State / Bureau of Energy Resources, USA
Ms Tatyana SEDOVA, Global Initiatives and Impact Coordinator, Publish What You Pay (PWYP), UK
Mr Luigi SAMPAOLO, VP Projects and Sustainability Strategic Relations, ENI
Mr Christopher SHELDON, Practice Manager, Extractive Industries, Energy and Extractives Global Practice, World Bank
Ms Linda TAMAKLOE, Principal Investor Relations Officer, Ghana National Petroleum Corporation, Ghana
Mr Shaun TEICHNER, General Counsel, Glencore
Ms Vimala THANGAVELLOO, Senior Legal Counsel, Social Responsibility, Shell International B.V, The Netherlands
Mr Jürg VOLLENWEIDER, Programme Manager, State Secretariat for Economic Affairs (SECO), Switzerland
Mr Pascale VETTA, Manager – Human Rights, Transparency and Global issues, ENI, Italy
Mr Juan Cruz VIEYRA, Senior Specialist, Development Institutions Unit, Inter-American Development Bank (IADB), Dominican Republic
Ms Johanna WYSLUCH, Sector Project Director, Extractives and Development, German Development Agency (GIZ), Germany
Mr Hideki YAZAWA, First Secretary, Embassy of Japan, France
Ms Marie-Louise DJUMA YOHARI, Communication, Public Relations & Events Manager, EITI, Democratic Republic of Congo

EITI International Secretariat

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Mr Bady Mamadou BALDE, Africa Director
Mr Sam BARTLETT, Technical Director
Ms Christina BERGER, Digital Manager
Mr Christoffer CLAUSSEN, Technical Manager
Ms Anna Herbert de la PORTBARRE, Language Coordinator
Mr Santiago DONDO, Regional Director
Ms Murjanatu GAMAWA, Country Manager
Mr Dylan GÉLARD, Regional Director
Mr Alex GORDY, Validation Director
Ms Catherine GREENE, Country Officer
Ms Josefina HERRERA, HR and Finance Officer
Mr Andrew IRVINE, Legal and Corporate Engagement Manager
Ms Joanne JONES, Communications and Sustainability Consultant
Ms Shemshat KASIMOVA, Conference Manager
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Ms Leah KROGSUND, Executive Assistant & Admin Manager
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Ms Annie MAGNUS, Country Officer
Ms Ines Schjolberg MARQUES, Policy Director
Mr Matthew MCKERNAN, Country Officer
Ms Gay ORDENES, Asia Director
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Mr Hugo PARET, Technical Officer
Mr Francisco PARIS, LAC Director
Ms Leila PILLIARD, Communications Officer
Mr Victor PONSFORD, Communications Officer
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Mr Jaqueline TERREL TAQUIRI, Technical Officer
Ms Indra THÉVOZ, Policy and Country Officer
Ms Olesia TOLOCHKO, Country Officer
Ms Oliana VALIGURA, Regional Director
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